

Kennewick Public Hospital District
Thursday, December 16, 2021 | Remote Meeting Via Zoom
5:00 PM
MINUTES

CALL TO ORDER Gary Long called the meeting to order at 5:00 pm.

Attendance: Gary Long, Steve Blodgett, Mark Brault, Marv Kinney, Wanda Briggs, Sheila Dunlop, Rick Reil, Nathan Burt, Heidi Ellerd, and Salem Thompson.

ABSENT: Lee Kerr.

Due to the state of emergency and the Governor's proclamation relating to in-person public meetings, the meeting was held with all parties participating remotely via Zoom. Commissioner Long called the meeting to order at 5:00 pm after confirming that all parties were connected and could hear and participate in the meeting.

I. DISTRICT BUSINESS:

A. Approval of Consent Agenda

The materials listed under the Consent Agenda are considered routine by the Board of Commissioners and are adopted by one motion. There will be no separate discussion of the following items:

- Approval of the previous month's Board minutes
- Acceptance of the financial report

However, an item may be removed from the Consent Agenda and considered separately if the Board members desire further discussion. As of this date, the Board of Commissioners unanimously approves by a majority vote the payment of those items included in the Consent Agenda and further described as follows:

IT WAS MOVED AND SECONDED TO APPROVE THE CONSENT AGENDA AS SUBMITTED. NO DISCUSSION MOTION CARRIED.

B. Public Comment. Ken Mey provided public comment by way of the chat feature.

III. NEW BUSINESS:

A. Reports

1. Welcome Dr. Sheila Dunlop as a new Commissioner.
2. Legal Report - Heidi Ellerd, Legal Counsel
 - a. Updates – none to report.
3. Administrative Report, Salem Thompson, Board Coordinator
 - a. Records project update – An inventory of documents stored at CI will be the next action taken. A meeting will be held in January to coordinate this effort.

B. Committee Reports/Recommendations

1. Finance Committee – Steve Blodgett, Finance Chair / Nathan Burt
 - a. November financial statements – Nathan Burt – General overview.
 - b. Treasurer’s Report – Steve Blodgett – made general comments on financial statements
2. Governance Committee Updates – Gary Long
 - a. Committees for 2022 – As discussed last month, committees for 2022: Governance: Gary Long Steve Blodgett Mark Brault. Finance committee : Steve Blodgett, Mark Brault and Rick Reil. Planning Committee :Wanda Briggs, Dr. Dunlop and Marv Kinney.
3. Planning Committee – Wanda Briggs -No meeting in December, will resume in January.
4. Adult Day Services – General Update Steve Blodgett / Rick Reil. Barb Edwards, Executive Director presented the ADS budget for 2022.

IT WAS MOVED AND SECONDED TO APPROVE ADS 2022 BUDGET AS SUBMITTED.
NO DISCUSSION MOTION CARRIED.

C. EXECUTIVE SESSION. RCW 42.30.110 (1)(b) To consider acquisition of real estate by purchase*

The executive session was called at 5:30 pm for 20 minutes.
Members of the public in attendance were placed in the Zoom waiting room.
The meeting was opened back up to the public at 5:50 pm.
Members of the public were admitted back into the meeting.

MARV KINNEY MOVED TO ENDORSE ADS IN THE PURCHASE OF REAL ESTATE LOCATED AT 10 N. WASHINGTON, KENNEWICK, WA. SECONDED. NO DISCUSSION. ALL IN FAVOR. MOTION CARRIED.

V. COMMISSIONER COMMENTS

A. Upcoming items –

VI. BOARD MEETINGS/EVENTS/EDUCATION:

Next Regularly Scheduled Board Meeting – Thursday January 27, 2021 at 5:00p.m.

ADJOURNMENT